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**IMS MECALFAB LLC**

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**EXAMINER**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
IMS MECALFAB LLC  
a Florida Limited Liability Company**

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

**FIRST:** The date of the filing of the Articles of Organization was January 20, 2009.

**SECOND:** Article 9 of the Articles of Organization of IMS MECALFAB LLC states Management as:

Operating Manager: Frank J. Mathes  
Secretary: Frank J. Mathes

**THIRD:** Article 9 of the Articles of Organization of IMS MECALFAB LLC shall be amended to state Management as:

Operating Manager: Frank J. Mathes  
Vice Operating Manager: Kent Costa and Guy Costa  
Secretary: Frank J. Mathes

whose mailing addresses shall be the same as the mailing address of the Company

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*AMERICAN 3294*  
FOURTH: The date of the adoption of this amendment is the 6<sup>th</sup> day of June, 2009.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 6<sup>th</sup> day of June, 2009.

  
Frank J. Marnes, Signature of a Member or  
Authorized Representative of a Member

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